

CALIFORNIA STATE BOARD OF EDUCATION

State Board Members

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Joe Nuñez, Vice President

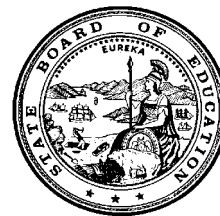
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Luis J. Rodriguez
Curtis Washington
Vacancy

Secretary & Executive Officer
Hon. Jack O'Connell

Executive Director
Rae Belisle

AGENDA

September 10-11, 2003



SCHEDULE OF MEETING

Wednesday, September 10, 2003

9:00 a.m. ±

STATE BOARD OF EDUCATION
Closed Session – IF NECESSARY
(The public may not attend.)

LOCATION

California Department of Education

1430 N Street, Room 1101
Sacramento, California
(916) 319-0827

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- *Acevedo, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No. 03CS00827
- *Adkins, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No. 03CS00938
- *Aguayo, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No. 03CS00825
- *Amy v. California Dept. of Education, et al.*, Los Angeles County Superior Court, Case No. 99CV2644LSP
- *Boyd, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No. 01CS00136
- *Brian Ho, et al., v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, Case No. C-94-2418 WHO
- *Buckle, et al. v. State of California, et al.*, Sacramento County Superior Court, Case No 03CS00826
- *California Association of Private Special Education Schools, et al., v. California Department of Education, et al.*, Los Angeles County Superior Court, Case No. BC272983
- *California Department of Education, et al., v. San Francisco Unified School District, et al.*, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- *California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California*, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- *Californians for Justice Education Fund, et al. v. State Board of Education*, San Francisco City/County Superior Court, Case No. CPF-03-50227

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California State Board of Education

AGENDA.....September 10-11, 2003

- *Campbell Union High School District, et al. v. State Board of Education, et al.*, Sacramento Superior Court, Case No. 99CS00570
- *Chapman, et al. v. California Department of Education, et al.*, United States District Court, Northern District of California, Case No. C-01-1780 BZ
- *City Council of the City of Folsom v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00954
- *Coalition for Locally Accountable School Systems v. State Board of Education*, Sacramento County Superior Court, Case No. 96-CS00939
- *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, Case No. 281124; 192 Cal.App.3d 528 (1987)
- *Crawford v. Honig*, United States District Court, Northern District of California, C-89-0014 DLJ
- *CTA, et al. v. Wilson*, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- *Daniel, et al. v. State of California, et al.*, Los Angeles Superior Court, Case No. BC214156.
- *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- *Educational Ideas, Inc. v. State of California, et al.*, Sacramento County Superior Court, Case No. 00CS00798
- *Emma C., et al. v. Delaine Eastin, et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- *EMS-BP, LLC, Options for Youth Burbank, Inc. et al. v. California Department of Education, et al.*, Sacramento County Superior Court, Case No. 03CS01078 / 03CS01079
- *Ephorm, et al. v. California Board of Education, et al.*, Los Angeles Superior Court, Case No. TC013485
- *Larry P. v. Riles*, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- *Maria Quiroz, et al. v. State Board of Education, et al.*, Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- *Maureen Burch, et al. v. California State Board of Education*, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- *McNeil v. State Board of Education*, San Mateo County Superior Court, Case No. 395185
- *Meinsen, et al. v. Grossmont Unified School District, et al.*, C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- *Ocean View School District, et al. v SBE, et al.*, Superior Court of San Francisco, Case No. CGC-02-406738
- *Pazmino, et al. v. California State Board of Education, et al.*, San Francisco City/County Superior Court, Case No. CPF-03-502554
- *Porter, et al., v. Manhattan Beach Unified School District, et al.*, United States District Court, Central District, Case No. CV-00-08402
- *Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al.*, Los Angeles County Superior Court, Case No. BC174282
- *San Francisco NAACP v. San Francisco Unified School District, et al.*, United States District Court, Northern District of California, Case No. 78-1445 WHO
- *San Mateo-Foster City School District, et al., v. State Board of Education*, San Mateo County Superior Court, Case No. 387127
- *San Rafael Elementary School District v. State Board of Education, et al.*, Sacramento County Superior Court, Case No. 98-CS01503 and related appeal
- *Shevtsov v. California Department of Education*, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- *Valeria G., et al. v. Wilson, et al.*, United States District Court, Northern District of California, Case No. C-98-2252-CAL; *Angel V. v. Davis*, Ninth Circuit No. 01-15219
- *Wilkins, et al., v. California Board of Education, et al.*, Los Angeles Superior Court, Case No. TC014071
- *Williams, et al. v. State of California, et al.*, San Francisco Superior Court, Case No. 312236
- *Wilson, et al. v. State Board of Education, et al.*, Los Angeles Superior Court, Case No. BC254081

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)].

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California State Board of Education

AGENDA.....September 10-11, 2003

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Wednesday, September 10, 2003

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION
Public Session

California Department of Education

1430 N Street, Room 1101
Sacramento, California
(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

Thursday, September 11, 2003

8:00 a.m. ±

STATE BOARD OF EDUCATION
Closed Session – IF NECESSARY
(The public may not attend.)

California Department of Education

1430 N Street, Room 1101
Sacramento, California
(916) 319-0827

Please see Closed Session Agenda above. The Closed Session (1) may commence earlier than 8:00 a.m.; (2) may begin at or before 8:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 8:00 a.m.

Thursday, September 11, 2003

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION
Public Session

California Department of Education

1430 N Street, Room 1101
Sacramento, CA 95814
(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

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California State Board of Education

AGENDA.....September 10-11, 2003

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY
ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 1430 N Street, Room 5111, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 319-0827; fax, (916) 319-0175.

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CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD

Public Session

AGENDA

September 10-11, 2003

Wednesday, September 10, 2003 – 9:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

Call to Order

Salute to the Flag

Approval of Minutes (July 2003 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	STATE BOARD PROJECTS AND PRIORITIES. Including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; and other matters of interest.	INFORMATION ACTION
ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter <u>not</u> included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	<i>No Child Left Behind Act of 2001</i> – Including, but not limited to, Update on Consolidated Application.	INFORMATION ACTION

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California State Board of Education

AGENDA.....September 10-11, 2003

ITEM 4	<i>No Child Left Behind Act of 2001</i> – Approve Local Educational Agency Plans (required by Section 1112).	INFORMATION ACTION
ITEM 5	<i>No Child Left Behind Act of 2001</i> – Approve Supplemental Educational Service Providers (required by Title I, Section 1116(e)).	INFORMATION ACTION
ITEM 6	<i>No Child Left Behind Act of 2001</i> Supplemental Educational Service Providers—Adopt Proposed Title 5 Regulations.	INFORMATION ACTION
ITEM 7	Standardized Testing and Reporting (STAR) Program – Including, but not limited to, STAR Update.	INFORMATION ACTION
ITEM 8	Standardized Testing and Reporting (STAR) Program – Approve Commencement of the Rulemaking Process for Amendments to Title 5.	INFORMATION ACTION
ITEM 9	Standardized Testing and Reporting (STAR) Program – Approval to Redesignate Spanish Assessment of Basic Education, 2 nd Edition (SABE/2) and Approval of 2004 Contract with CTC/McGraw-Hill.	INFORMATION ACTION
ITEM 10	California High School Exit Examination (CAHSEE) – Including, but not limited to, CAHSEE Update.	INFORMATION ACTION
ITEM 11	California High School Exit Examination (CAHSEE) –Adopt Proposed Title 5 Regulations.	INFORMATION ACTION
ITEM 12	California English Language Development Test (CELDT) – Including, but not limited to, CELDT Update.	INFORMATION ACTION
ITEM 13	Immediate Intervention/Underperforming Schools Program (II/USP) – Consider definition of “significant growth” for certain schools failing to meet annual Academic Performance Index (API) growth targets (Education Code Section 52055.5).	INFORMATION ACTION

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California State Board of Education

AGENDA.....September 10-11, 2003

ITEM 14	Territory Transfer Appeal: From San Lorenzo Valley Unified School District in Santa Cruz County to Los Gatos-Saratoga Joint Union High School District and Lakeside Joint School District in Santa Clara County.	ACTION
ITEM 15	Administering Medication to Pupils or Otherwise Assisting Pupils in the Administration of Medication During the Regular School Day – Adopt Proposed Title 5 Regulations.	ACTION
ITEM 16	Annual Financial Reporting for all K-12 Local Educational Agencies, including Charter Schools, as Required by Assembly Bill 1994 (Chapter 1058, Statutes of 2002) – Adopt Proposed Title 5 Regulations.	INFORMATION ACTION
ITEM 17	Funding Determinations for Charter Schools Offering Nonclassroom-based Instruction Pursuant to Senate Bill 740 (Chapter 892, Statutes of 2001) – Adopt Proposed Title 5 Regulations.	ACTION
ITEM 18	Alternative Schools Accountability Model (ASAM) –Adopt Proposed Title 5 Regulations.	INFORMATION ACTION
ITEM 19	Model Charter School Application – Consider for approval.	INFORMATION ACTION
ITEM 20	Legislative Update – Including, but not limited to, information on legislation and legislative priorities.	INFORMATION ACTION
ITEM 21	AB 2326 (Frommer) Task Force on Braille Reading Standards – Approve Proposed Members.	ACTION
ITEM 22	The Principal Training Program (AB 75) – Approve Training Providers.	ACTION
ITEM 23	The Principal Training Program (AB 75) – Approve Local Educational Agencies (LEAs) and Consortia Funding Applications.	ACTION
ITEM 24	Public Charter Schools Grant Program (PCSGP) – Approve Recommended Grant Award Recipients.	ACTION

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California State Board of Education

AGENDA.....September 10-11, 2003

ITEM 25	Assignment of Numbers for Charter School Petitions.	ACTION
ITEM 26	2002-03 (and beyond) determination of funding requests from charter schools pursuant to Senate Bill 740 (Chapter 892, Statutes of 2001), specifically Education Code Sections 47612.5 and 47634.2.	ACTION
ITEM 27	Instructional Materials Fund – Approve 2003-04 Budget.	INFORMATION ACTION

ADJOURNMENT OF DAY’S SESSION

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Thursday, September 11, 2003 – 8:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day's session may be considered.

The State Board of Education will also consider and take action as appropriate on the following agenda items:

ITEM 28	<i>No Child Left Behind Act of 2001</i> Teacher Requirements ("Highly Qualified Teacher") – Including, but not limited to, Adoption of Proposed Title 5 Regulations.	INFORMATION ACTION
ITEM 29	Approval of 2003-2004 Consolidated Applications.	ACTION

WAIVER REQUESTS

CONSENT MATTERS

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff have identified as having no opposition and presenting no new or unusual issues requiring the State Board's attention.

GOLDEN STATE EXAMINATION

ITEM WC-1	Request by various districts to waive <i>Education Code</i> (EC) Section 51451, regarding the method of qualifying this year's high school seniors for a Golden State Seal Merit Diploma. CDSIS--various (Recommended for APPROVAL WITH CONDITION)	ACTION
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California State Board of Education

AGENDA.....September 10-11, 2003

INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-2	Request by two school districts for a retroactive waiver of Education Code (EC) Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. These districts have audit findings for fiscal year 2001-2002 that they 1) failed to hold the public hearing, or 2) failed to properly notice (10 days) the public hearing and/or 3) failed to post the notice in the required three public places. CDSIS-51-6-2003 Montecito Union School District CDSIS-53-5-2003 Snelling Merced Falls School District (Recommended for APPROVAL)	ACTION
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NONPUBLIC SCHOOL/AGENCY (annual certification)

ITEM WC-3	Sacramento City Unified School District is requesting to waive <i>Education Code (EC) Section 56366.1(g)</i> , which would allow New Dimension Learning Academy to submit their renewal application outside the August 1 – October 31, timeline. CDSIS-5-7-2003 (Recommended for APPROVAL)	ACTION
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ITEM WC-4	Request by Center Unified School District to waive <i>Education Code (EC) Section 56366.1(g)</i> , which would allow Integrated Rehabilitation Services to submit their renewal application outside the August 1 October 31, timeline. CDSIS-57-6-2003 (Recommended for APPROVAL)	ACTION
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ITEM WC-5	Request by Pasadena Unified School District to waive <i>Education Code (EC) Section 56366.1(g)</i> which would allow Villa Esperanza Services to submit their renewal application outside the August 1 – October 31, timeline. CDSIS-55-6-2003 (Recommended for APPROVAL)	ACTION
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California State Board of Education

AGENDA.....September 10-11, 2003

SCHOOL MEAL MANDATE (Summer School Session)

ITEM WC-6	Request by two school districts to waive <i>Education Code</i> (EC) Section 49550, the State Meal Mandate during the summer school session. CDSIS-44-6-2003 Little Lake City School District CDSIS-58-6-2003 Beverly Hills Unified School District (Recommended for APPROVAL)	ACTION
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NON-CONSENT (ACTION) MATTERS

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President's designee; and action different from that recommended by CDE staff may be taken.

ELECTIONS/UNIFICATION

ITEM W-1	Request by the Alhambra City Elementary School District and the Alhambra City High School District to waive part or all of <i>Education Code</i> (EC) Sections 5033, 35101, 35102, 35106, 35737, and 35756-35765 regarding elections for unification proposals and governing boards of newly unified school districts. CDSIS-50-6-2003 (Recommended for APPROVAL WITH CONDITIONS) EC 33051(c) will apply	ACTION
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EMPLOYMENT—RETIRED SCHOOL TEACHER

ITEM W-2	Request by Los Angeles Unified School District for a waiver of <i>Education Code</i> (EC) Section 45134(c), to allow the employment of three State Teacher Retirement System (STRS) retirees as staff assistants to board members. (Donna Smith, Lannie Foster and Edward Burke) CDSIS-22-7-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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California State Board of Education

AGENDA.....September 10-11, 2003

EQUITY LENGTH OF TIME

ITEM W-3	Request by North Sacramento Elementary School District for a waiver of <i>Education Code</i> (EC) Section 37202, equity length of time requirement to allow a full day kindergarten pilot program at Northwood Elementary School . CDSIS-32-6-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM W-4	Request by Las Virgenes Unified School District to waive <i>Education Code</i> (EC) Section 37202, equity length of time requirement to allow a full day kindergarten program at Sumac School . CDSIS-37-6-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM W-5	Request by Auburn Union School District for a renewal waiver of <i>Education Code</i> (EC) Section 37202, equity length of time requirement to allow a full day kindergarten program at Rock Creek School and Alta Vista School . CDSIS-11-7-2003 (Recommended for APPROVAL) EC 33051(c) will apply	ACTION
ITEM W-6	Request by Salinas City Elementary School District to waive <i>Education Code</i> (EC) Section 37202, equity length of time requirement to allow a full day kindergarten program at Boronda, Loma Vista and Los Padres Elementary Schools . CDSIS-28-7-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
ITEM W-7	Request by Paramount Unified School District for a renewal to waive <i>Education Code</i> (EC) Section 37202, equity length of time requirement for kindergarten students at Wirtz School to allow full day kindergarten programs. CDSIS-30-7-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION

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California State Board of Education

AGENDA.....September 10-11, 2003

ITEM W-8	Request by Simi Valley Unified School District to waive <i>Education Code (EC)</i> Section 37202, equity length of time requirement to allow full day kindergarten programs at seven elementary schools: Knolls, Santa Susana, Park View, Justin, Arroyo, Township and Berylwood. CDSIS-4-7-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM PETITION

ITEM W-9	Petition request under <i>Education Code (EC)</i> Section 60421(d) and 60200(g) by Alhambra School District to purchase non-adopted Instructional Resources (<i>Houghton Mifflin Mathematics, Grade 6</i>) using Instructional Materials Funding Realignment Program (IMFRP) monies. CDSIS-38-6-2003 (Recommended for APPROVAL)	ACTION
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ITEM W-10	Petition request under <i>Education Code (EC)</i> Section 60421(d) and 60200(g) by Cypress School District to purchase non-adopted Instructional Resources (<i>Houghton Mifflin Mathematics, Grade 6</i>) using Instructional Materials Funding Realignment Program (IMFRP) monies. CDSIS-27-7-2003 (Recommended for APPROVAL)	ACTION
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ITEM W-11	Petition request under <i>Education Code (EC)</i> Section 60421(d) and 60200(g) by Palos Verde Peninsula School District to purchase Instructional Resources (<i>Everyday Mathematics, 2001 (K-5)</i>) using Instructional Materials Funding Realignment Program (IMFRP) monies. CDSIS-18-7-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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ITEM W-12	Petition request under Education Code (EC) Section 60421(d) and 60200(g) by Explorer Elementary Charter School to purchase Instructional Resources (<i>Everyday Mathematics, K-6</i>) using Instructional Materials Funding Realignment Program (IMFRP) monies. CDSIS-31-7-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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For more information concerning this agenda, please contact Rae Belisle, Executive Director of the California State Board of Education, or Deborah Franklin, Education Policy Consultant, at 1430 N Street, Room 5111, Sacramento, CA, 95814; P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 319-0827; fax (916) 319-0175. To be added to the speaker's list, please fax or mail your written request to the above-referenced address/fax number. **This agenda is posted on the State Board of Education's website: www.cde.ca.gov/board.**

California State Board of Education

AGENDA.....September 10-11, 2003

INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM W-13	Request by Cold Springs Elementary School District for a retroactive waiver of <i>Education Code</i> (EC) Section 60119 regarding Annual Public Hearing on the availability of textbooks or instructional materials. The district had an audit finding for fiscal year 2001-2002 that they failed to do the proper board “resolution” with their public hearing. CDSIS-40-4-2003 (Recommended for APPROVAL WITH CONDITIONS)	ACTION
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9th GRADE CLASS SIZE REDUCTION (Morgan Hart)

ITEM W-14	Request by Conejo Valley Unified School District for a renewal to <i>waive Education Code</i> (EC) Sections 52082 and 52084 (a) and (b) under 9 th Grade Class Size Reduction (Morgan-Hart) to receive funding to reduce class size for first year Algebra in 8 th Grade in addition to Grade 9 English and Math. CDSIS-13-7-2003 (Recommended for APPROVAL WITH CONDITIONS) EC 33051(c) will apply	ACTION
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NONPUBLIC SCHOOL/AGENCY (child specific)

ITEM W-15	Request by Fullerton Joint Union High School District to waive <i>Education Code</i> (EC) Section 56366.1(a), certification for an uncertified nonpublic school, Youth Care Pine Ridge Academy located in Draper, Utah to provide services to one special education student, Britanny K. CDSIS-12-5-2003 (Recommended for APPROVAL)	ACTION
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ITEM W-16	Request by Sonora Union High School District to waive <i>Education Code</i> (EC) Section 56366.1(a) certification for an uncertified nonpublic school, Bancroft School located in Haddonfield, New Jersey to provide services to one special education student, Taylor S. CDSIS-27-5-2003 (Recommended for APPROVAL)	ACTION
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ITEM W-17	Request by Saddleback Valley Unified School District to waive <i>Education Code</i> (EC) Section 56366.1(a) certification for an uncertified nonpublic school, Sunhawk Academy located in Saint George, Utah to provide services to one special education student, Lauren B. CDSIS-21-7-2003 (Recommended for APPROVAL)	ACTION
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END OF WAIVER REQUESTS

ITEM 30	Seminar Session on Mathematics.	INFORMATION
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* * * PUBLIC HEARINGS * * *

Public Hearings on the following agenda items will commence no earlier than 10:00 a.m. The Public Hearings will be held after 10:00 a.m. as the business of the State Board permits.

ITEM 31	Environmental Effect of the Formation of Alhambra Unified School District from Alhambra City Elementary School District and Alhambra City High School District in Los Angeles County.	PUBLIC HEARING ACTION
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ITEM 32	Proposed Formation of Alhambra Unified School District from Alhambra City Elementary School District and Alhambra City High School District in Los Angeles County.	PUBLIC HEARING ACTION
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* * * END OF PUBLIC HEARINGS * * *

ITEM 33	AB 466 Mathematics and Reading Professional Development Program (Chapter 737, Statutes of 2001): Including, but not limited to, rescinding previous action approving contract to create an archive of approved training curricula, and manage the review of training curricula submitted for Board approval, and instead approve consolidating services under the contract in one new local education agency.	INFORMATION ACTION
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ITEM 34	Board Member Ethics Training as Required by Government Code Sections 11146-11146.4.	INFORMATION
Government Code sections 11146-11146.4 have been amended to require that all persons who file Form 700 Statement of Economic Interest must also complete an Ethics Training Course by a specified date. Periodically, opportunities are provided for new and continuing State Board members to complete this requirement. The Ethics Training will take approximately two hours, at the conclusion of which the State Board meeting will be adjourned.		

ADJOURNMENT OF MEETING

For more information concerning this agenda, please contact Rae Belisle, Executive Director of the California State Board of Education, or Deborah Franklin, Education Policy Consultant, at 1430 N Street, Room 5111, Sacramento, CA, 95814; P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 319-0827; fax (916) 319-0175. To be added to the speaker's list, please fax or mail your written request to the above-referenced address/fax number. **This agenda is posted on the State Board of Education's website: www.cde.ca.gov/board.**